

MINUTES OF THE SPECIAL JOINT CITY COUNCIL
AND PUBLIC UTILITIES BOARD MEETING
MONDAY- -DECEMBER 4, 2006- -6:15 P.M.

Mayor Johnson convened the Special Joint Meeting at 6:15 p.m.

Roll Call - Present: Councilmembers Daysog, deHaan, Gilmore, Matarrese, and Mayor Johnson - 5. Board Members Bangert, Holmes, Kurita, McCahan, and McCormick - 5.

Absent: None.

The Joint Meeting was adjourned to Closed Session to consider:

(06-573) Conference with Real Property Negotiators; Property: 1041 W. Midway and various easements in Alameda, California Negotiating parties: City of Alameda and Alameda Power and Telecom; Under negotiation: Price and terms.

(06-574) Conference with Labor Negotiators; Agency negotiators: Craig Jory and Human Resources Director; Employee organizations: Alameda City Employees Association, International Brotherhood of Electrical Workers, and Management and Confidential Employees Association.

Following the Closed Session, the meeting was reconvened and Mayor Johnson announced that regarding Real Property, Council and the Board received a briefing regarding valuation of real and personal property of the telecommunications business unit of AP&T and discussed operational efficiencies and changes impacting present and future value; the City Auditor, City Treasurer, and Councilmember Elect Tam participated; Council authorized a report regarding potential operational changes be prepared for public disclosure prior to the December 18 PUB Meeting; Council and the PUB also determined to solicit public input regarding telecom operations beginning with the December 18 PUB meeting; no further action was taken; regarding Labor, Council and the PUB received a briefing from labor negotiators; no action was taken.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Joint Meeting at 1:10 a.m.

Respectfully submitted,

Lara Weisiger
City Clerk

Agenda for meeting was posted in accordance with the Brown Act.